

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on December 17, 2012 at 10:20 a.m. with the following present: Marvin L. Cole, Ken Masters, T.H. Barnes, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Also present were Bruce Levi and Warren Norris, council members.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

EDWARD V JACKSON OPEN – HEARING

Interested landowners present can be found on the list in the file in the Surveyor’s office. Steve Rust, Henry County Surveyor-elect was present. The Surveyor informed the Board of maintenance work that had been performed on this drain and the cost of this work caused the drain’s maintenance account to have a negative balance. The drain is not currently collecting a maintenance assessment and the Surveyor is recommending collecting \$2.00 per acre. Charlie Gillespie asked if anything could be done about the waterway that sits at the head of this drain. The Surveyor stated that the county did not have jurisdiction over the waterway but he could send a letter to the landowner asking if they would consider repairs that would help stop dirt from getting into the open drain. A motion was then made by Barnes, with a 2<sup>nd</sup> by Masters, to set the maintenance assessments at \$2.00 an acre for a period of 5 years. Motion carried and the Final Order was signed. A motion was then made by Barnes, with a 2<sup>nd</sup> by Masters, to close the hearing. Motion carried.

HENRY SCHRADER TILE – BIDS

The following bids were received for the reconstruction of the tile:

Paul H Rohe Co	\$100,500.00
Gettinger Excavating	\$104,000.00
Ramsey Farms Ag Enterprises	\$106,938.20
Wenning Excavating	\$111,490.78
Owens Excavating	\$112,716.71
R L Coon Excavating	\$115,082.00

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to accept the bid from Paul H Rohe Co. Motion carried.

The following bids were received for boring under State Road 3:

Ramsey Farms Ag Enterprises	\$14,750.00
Paul H Rohe Co	\$25,000.00

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to accept the bid from Ramsey Farms Ag Enterprises. Motion carried.

The following bids were received for a line of credit for this reconstruction project:

MainSource Bank	2.7% interest
Union Savings & Loan	2.99% interest

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to borrow the money from MainSource Bank. Motion carried.

WM S HALL OPEN

The Surveyor reported to the Board that the maintenance project is complete. There was a motion from Barnes, with a 2<sup>nd</sup> by Masters, to sign the change order to the contract for 500 ft of straightening the drain. Motion carried and the order was signed. Another motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the change order to the contract for an erosion control mat. Motion carried and the order was signed. A third motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the change order to the contract for the rip rap that was placed on this drain. Motion carried and the order was signed.

ALBERT ROBINSON TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the certificate of maintenance assessments for this tile. Motion carried.

RUSH CO STORM DRAINAGE PLAN

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to approve a waiver for the James Hodson property. Motion carried.

DAVID & ROBERT LAUGHLIN DRAIN

A motion was made by Masters, with a 2<sup>nd</sup> by Barnes, to set a hearing to establish a maintenance fund for this drain. The date will be February 11, 2013 at 10:30 a.m. Motion carried.

Surveyor then thanked Tom Barnes and Marvin Cole for their service to the county by serving on the Drainage Board.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion carried.

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Marvin L. Cole

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Ken Masters

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T.H. Barnes